COUNCIL AGENDA: 05-04-04 ITEM: 3.2



RULES/AGENCY RULES COMMITTEE

PAT DANDO, CHAIR

STAFF: DEANNA J. SANTANA, ACTING CITY CLERK

DAVE CORTESE, VICE CHAIR CINDY CHAVEZ, MEMBER FORREST WILLIAMS, MEMBER KEN YEAGER, MEMBER

AGENDA

<u>2:00 P.M.</u> April 21, 2004 Room CH 204

- A. Redevelopment Agency (Executive Director)
 - 1. Review May 4, 2004 Draft Agenda
 - 2. Add New Items to April 27, 2004 Agenda
 - Redevelopment Board Requests
 - Executive Director Requests
 - RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review May 4, 2004 Draft Agenda
 - 2. Add New Items to April 27, 2004 Agenda
 - Mayor and Councilmember Requests
 - City Manager Requests
 - City Attorney Requests
 - City Clerk Requests
 - 3. List of Reports Outstanding

RULES/AGENCY RULES COMMITTEE AGENDA April 21, 2004 PAGE TWO

- C. Legislative Update
 - 1. State
 - a. AB 2741 (Salinas, Wolk) -- Metropolitan Transportation Commission: governing board.
 - 2. Federal
- D. Meeting Schedules
 - a. Approve minor modifications to the Budget Study Session Schedule (Mayor)
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. Approve work plan for implementation of a Unique Structure Fire Fighter Safety Ordinance (City Manager)
 - 2. Request City Manager's Office to provide a written report regarding the San Jose Mineta International Airport Public Art Process (Dando, LeZotte and Williams)
- H. Oral Communications
- I. Adjournment